

UNANIMOUSLY APPROVED BY THE COUNCIL OF TRUSTEES May 19, 2022

RESOLUTION

COUNCIL OF TRUSTEES WEST CHESTER UNIVERSITY OF PENNSYLVANIA

MAY 19, 2022

ORDER OF SUCCESSION PLAN

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE ORDER OF SUCCESSION PLAN (ATTACHED TO THIS RESOLUTION) AS REQUIRED BY BOARD OF GOVERNORS' POLICY 1983-14-a: APPOINTING INTERIM AND ACTING CHIEF EXECUTIVE OFFICERS.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Churte Shrientino

Christopher M. Fiorentino President

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Tommy Tomlinson, Chairperson Council of Trustees <u>May 19, 2022</u> Date

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